Hillsborough Soccer Club

Subject:	**Hillsborough Soccer Club Annual General Meeting**
Date & Time:	June 1, 2017; 6:15PM
Location:	Amsterdam Elementary School Pavilion
Attendees:	Board of Directors and General Membership
CC:	Club Website (www.hillsboroughsoccerclub.org)
Scribe:	Ami McCaffery

AGENDA	RESPONSIBILITY
1. Welcome and Introduction a. Call to order b. Introduction of Board Members for 2016-2017	J. Ciccarelli
2. Election of Board Members a. The Board of Director positions up for the 2017-2018 election cycle and current slate of volunteers for these positions: **MOTION** to approve candidates as listed:	A. McCaffery

Position	Current	2017-2018 Election Candidates
President	John Ciccarelli	Linda Groff
Vice-President	Bill Hartman	Niles Johnson
Secretary	Ami McCaffrey	Mary Coyle
Treasurer	Linda Groff	Adam Sparks
Coaching Director	Niles Johnson	Candace Reigrod
Assistant Coaching Director	Candace Reigrod	Robert Sutton
Fields Director	Bill Herterich	Elias Kort
Ways and Means Director	Debbie Manrique	N/A
Equipment Director	Brian Hawes	Harvey Golden
Registrar	Joanna Sasso	Joanna Sasso
Communications Coordinator	Mary Coyle	Naimesh Choski
Past President	Bonnie Herterich	John Ciccarelli

b. The last Board meeting of the 2015-2016 season will held on June 21, 2017**.**	J. Ciccarelli
3. Non-Voting Positions to assist the Board: Work Bond hours will be determined for the following positions: a. Master Club Scheduler – Samantha Hand b. Banquet Chair / Committee c. Uniform Coordinator – Christine Bonacci d. Website Maintenance / Game Score Reporter e. Assistant Registrar f. Club Work Bond Coordinator g. Work Bond Site (Sign Up Genius) Coordinator – Joann Gavigan h. Indoor Space Scheduler	J. Ciccarelli

i. Fundraising Chair j. Field Captains k. Tournaments Committee	
4. Team Positions Needed a. Parent Coaches – YDP, all new teams need an F-licensed coach with background check. Club also approves assistant and alternate coaches. b. Other team positions, which support HSC operations and also earn work bond credit include: i. Team Game Scheduler ii. Team Parent iii. SAGE Parent iv. Team Registrar	N. Johnson
5. SAGE Discussion Sage program at MNJYSA has been on hiatus while they look for somebody to champion the program for them. We are policing ourselves.	J. Ciccarelli
6. Treasurers Report a. Financial Performance for 2016-2017 b. 501(c)3 Tax-exempt approval c. 2017-2018 Budget highlights d. Planned Work Bond Program administration changes	L. Groff
7. Year in Review a. USYS player development implemented b. Long term (3-year) contract with Red Bulls. (Word from Nick or Trey) c. Uniforms – Soccer Zone d. Awarded (3) $650 scholarships to graduating HHS Seniors. e. HSC has grown to more than 23 teams, 27 in the spring. f. Middle School aged teams for fall and flexibility g. High School 2003 and Older teams Fall and Spring h. YDP, U7-U10 5v5 and 7V7 i. Other league play i.e., EDP, JAGS	N. Johnson J. Ciccarelli
8. Summer Camps a. NY Red Bulls Camps, July 24-28 and August 21-25, with Goal Keeper Camp b. HHS Future Lady Raiders Camp, August 7 to 10, with Coach Best c. HHS Future Raiders Boys Camp, August 25 to 31, with Coach Puma d. DTS Summer Camp, July 31 - August 4	C. Reigrod
9. Other Business: Q&A	J. Ciccarelli
10. Meeting Adjourned	